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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number: 076077001702 Phone : (407)841-1200

: (407)423-1831 Fax Number

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

SOUTHSIDE SHOPPING CENTER, LIMITED

Certificate of Status Certified Copy 01 Page Count Estimated Charge \$105.00

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JUL - 6 2009

EXAMINER

7/2/2009

DEAN MEAD ORLANDO (((H090001562923)))

CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF SOUTHSIDE SHOPPING CENTER, LIMITED

This Certificate of Amendment has been executed and is being filed pursuant to the provisions of Section 620.1202 of the Florida Statutes. Southside Shopping Center, Limited, whose original certificate was filed with the Florida Department of State on July 27, 1977, and assigned Florida document number A05883, adopts the following Amendment to its Certificate of Limited Partnership:

FIRST: <u>LIMITED LIABILITY LIMITED PARTNERSHIP STATUS/NAME OF PARTNERSHIP</u>: The Partnership hereby elects to be a "limited liability limited partnership." The name of the Partnership shall be Southside Shopping Center, LLLP.

SECOND: <u>DATE OF DISSOLUTION</u>: The Partnership shall continue (a) until the Partnership is dissolved pursuant to the terms of the Limited Partnership Agreement for Southside Shopping Center, LLLP, (b) until disposition of all or substantially all of the Partnership's assets, or (c) until December 31, 2013, whichever first occurs.

THIRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

			Signatures of General Partners:		•
Date:_	July		AUSTIN A. CARUSO, JR.	الال 90	SECRE
Date:	July	/, 2009	J. PAUL CARUSO	-2 AH	
Date:_	July	/, 2009	PHYLIS P. CARUSO	7: 35	-